

LEAGUE OF WOMEN VOTERS OF HONOLULU
EDUCATION FUND
MINUTES, BOARD OF DIRECTORS' MEETING
September 4, 2014

CALL TO ORDER: The meeting was called to order at 1:30 p.m. by President Robin Loomis. The meeting was held at the League office, 49 S. Hotel St., #314, Honolulu, Hawaii, the President being in the chair and the Secretary being present.

ESTABLISH A QUORUM: A quorum was established. In attendance were Piilani Kaopuiki, Robin Loomis, Nancy Marker, Elizabeth Reilly, Carol Whitesell and Donna Wong. Jean Aoki, Sue Miller and Debbie Lau Okamura were absent.

APPROVE MINUTES – July 3, 2014: The minutes of the previous meetings were approved as circulated. There was no meeting in August 2014.

TREASURER'S REPORT: None.

OLD BUSINESS:

1. Ongoing Projects –
 - a. Revision of Guide to Development Plans, approved July 2010: Elizabeth Reilly and Donna Wong, who are working on the Guide, reported they are unable to progress because the Oahu General Plan is not completed and the Guide is based on the Plan.
 - b. Olelo taping 2014, approved October 4, 2012: Reilly will check on annual renewal of the Olelo forms.
 - c. LWV-Honolulu Development/Sustainability Educational Field Trips & Seminars, approved February 6, 2014: Karen AhMai is holding an event on the Coconut Rhinoceros Beetle.
2. Review of grant policy: New draft distributed to members for comment. It will be posted to the website for immediate implementation.
3. Motion to amend the bylaws to allow for board members to attend meetings via conference calls was rescinded. The item will be revisited in the future.

NEW BUSINESS:

1. Selection of 2014 Monson award
 - a. Maunalua Fishpond Heritage Center
 - b. Kokua Kalihi Valley
 - c. Other

Maunalua Fishpond Heritage Center was the unanimous choice for 2014. President Loomis will formally notify Chris Cramer of the Heritage Center. She will also relay the results to the submitter of the nomination for Kokua Kalihi Valley with an invitation to submit again next year.

ANNOUNCEMENTS:

1. NEXT MEETING: Thursday, October 2, 2014, 1:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:35 p.m.

Piilani Kaopuiki, Secretary